

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Project Review Committee

Wednesday, September 22, 2004

CITT Conference Room

3:00 p.m.

FINAL AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes (July 20, 2004)
4. Citizens' Comments
5. Old Business/Reports
 - A. Traffic Signals Countywide – David Tinder
6. Action Items
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE (1) TO THE CONTRACT WITH HORSEPOWER ELECTRIC, INC., FOR ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 17 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 671810) FOR THE PEOPLE'S TRANSPORTATION PLAN (Forwarded with favorable recommendation by Budget & Finance Committee)
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION APPROVING THE RECOMMENDATION TO ISSUE A WORK ORDER FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT BETWEEN A&P CONSULTING TRANSPORTATION ENGINEERS AND PUBLIC WORKS DEPARTMENT FOR THE PROJECT ENTITLED, NEW ACCESS TO COUNTRY WALK – SW 143 TERRACE FROM SW 145 PLACE TO SW 144 AVENUE (PROJECT #20040353) (Forwarded with a favorable recommendation by the Budget & Finance Committee)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING APPROVAL OF WORK ORDER NO. ONE (1) TO CONTRACT NO. EDP-MT-TR06-MF17 BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF \$33,500 FOR THE METRORAIL DADELAND NORTH STATION ELEVATOR IMPROVEMENTS (Forwarded with favorable recommendation by Budget & Finance Committee)
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S ADJUSTMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) 2-YEAR PLAN REMOVING SCHOOL FLASHING SIGNALS FROM THE COMMISSION'S DISTRICT YEARLY ALLOCATION AND REASSIGNING IT WITHIN THE COUNTYWIDE SECTION OF NEIGHBORHOOD IMPROVEMENTS (Forwarded with favorable recommendation by Budget & Finance Committee)
- E. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR NE 2 AVENUE, FROM WEST LITTLE RIVER CANAL TO NE 91 STREET – PWD PROJECT NO. 20030187 (Forwarded with favorable recommendation by Budget & Finance Committee)
- F. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR SW 62 AVENUE, FROM SW 24 STREET TO NW 7 STREET – PWD PROJECT NO. 20030188 (Forwarded with favorable recommendation by Budget & Finance Committee)
- G. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR SW 62 AVENUE FROM SW 70 STREET TO SW 64 STREET – PWD PROJECT NO. 20030189 (Forwarded with favorable recommendation by Budget & Finance Committee)

H. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR SW 160 STREET FROM SW 147 AVENUE TO SW 137 AVENUE – PWD PROJECT NO.20030190 (Forwarded with favorable recommendation by Budget & Finance Committee)

I. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR 138 STREET BRIDGE AT MIAMI RIVER CANAL – PWD PROJECT NO. 20030191(Forwarded with favorable recommendation by Budget & Finance Committee)

7. Citizens' Comments

8. New Business

**9. Announcements – Next PRC Meeting: Wednesday, October 13, 2004
Location: City of Surfside Commission Chamber
9293 Harding Ave.
Time: 6:00 pm**

10. Adjournment